### **MINUTES**

#### **CALL TO ORDER**

Meeting called to order at 6:15 p.m.

# **ATTENDANCE**

Harvey, Seppala, Awad Absent: Schiffer, Jolly

Del Castilho, Burgess, Campbell, Roberts, Westover

# **QUESTION PERIOD**

No Questions

## **SELECT BOARD'S ACTION**

# APR Application Review - Slobody

VOTED unanimously (3-0) to approve the inclusion of the Slobody property on the corner of Station Road and South East Street (Assessor's Map 20D, Lot 55) in the Agricultural Restriction Protection (APR) program.

## **Acceptance of Watershed Land**

No action taken.

#### **Block Party**

VOTED unanimously (3-0) to approve the closing of Hills Road on September 3, 2000 (rain date: September 4, 2000) from 6:00 p.m. to 10:00 p.m. for a neighborhood block party.

#### **Street Closing - Teddy Bear Rally**

VOTED unanimously (3-0) to approve no parking on the westerly side of Boltwood Avenue from Spring Street to College Street from 6:00 p.m. on Friday, August 4<sup>th</sup> to 6:00 p.m. on Saturday, August 5<sup>th</sup>, to close Spring Street parking lot from 1:00 p.m. to 6:00 p.m. on August 5th and to prohibit parking in two spaces on the easterly side of South Pleasant Street south of the bus stop on Saturday, August 5, 2000, for the Rotary Club of Amherst's Teddy Bear Rally.

# **Property Assessment Review**

No action taken.

### Parking Garage Bid Schedule

No action taken

#### **Committee Appointments**

VOTED unanimously (3-0) to re-appoint the following members:

- Anne Burton, Public Art Commission, for a term to expire June 30, 2001.
- Margie Springer-Young, Public Transportation Committee, for a term to expire June 30, 2002.
- Pauline Lannon, Town Commercial/Relations Committee, for a term to expire June 30, 2002.

- Mary Fletcher, Zoning Board of Appeals as an alternate member, for a term to expire June 30, 2001.
- Ed Sunderland, Zoning Board of Appeals as a full member, for a term to expire June 30, 2001.
- Zina Tillona, Zoning Board of Appeals as an alternate member, for a term to expire June 30, 2001.

VOTED unanimously (3-0) to appoint the following members:

- David Buchanan, Advisory Committee on Children's Services as Board of Health representative, for a term to expire June 30, 2001.
- Robert Comings, Amherst Farm Committee as the Conservation Commission representative, for a term to expire June 30, 2001.
- Patricia Wagner, Amherst Farm Committee, for a term to expire June 30, 2003.
- David Henion, Design Review Board, for a term to expire June 30, 2003.
- Jo-Anne Vanin, Personnel Board, for a term to expire June 30, 2003.
- Michael Brown, Zoning Board of Appeals as an alternate member, for a term to expire June 30, 2001.

## **Approve minutes**

VOTED unanimously (3-0) to approve the Select Board minutes of July 10, 2000.

VOTED unanimously (3-0) to approve, but not release at this time, the Select Board Executive Session minutes of July 10, 2000.

### **ADJOURNMENT**

VOTED unanimously to adjourn at 7:07 p.m.

Approve Select Board Meeting 8/7/00.